



Heritage Center Advisory Board Meeting  
March 24, 2010

AB Members Present: Ellie Oaks-Green,, Velma Kleffner, Shirley Meier , Bob Millard, Meeda Smith, Ron Watts

AB Members Absent: Auston Johnson, Kathy Houston

City Staff Present: Susan Gregory, Director; Sharon Cantonwine, Executive Secretary

Guests Present: None

**Call to Order:**

Bob Millard called the meeting to order at 10:30 a.m. and welcomed everyone.

**Minutes:**

The February 24, 2010 minutes were approved as corrected on a motion by Bob Millard and seconded by Meeda Smith.

**Special Recognition, Citizen Comments:.**

**Citizen Comments:**

**Committee Reports:**

A. Yard Sale

Ellie Oaks-Green reported on the yard sale. The date has been set for Saturday, June 19, 2010. She would like a poster to go up in the lobby by May 1 to advertise and solicit donations.

**Unfinished Business:**

A. CDBG Proposal for FY 2010/2011

Director Gregory reported that the Heritage Center was awarded \$50,000 for fiscal year 2010/2011. Murray City will hold these funds over to next fiscal year, 2011/2012. Director Gregory will apply for the additional needed funds next year. When all the funds are secured, the project will begin. It could begin July 1, 2011. Director Gregory showed copies of the renderings prepared by Salt Lake Community College to the Board. The fund raising campaign

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“\$30 for 30 years” is being advertised in April’s newsletter. The goal is to get 300 participants to donate \$30. The fund raising committee will be trying to get local businesses to match the donations.

**New Business:**

None

**Director’s Report:**

Director Susan Gregory presented her report.

Director Gregory attended the ASA & NCOA Conference in Chicago last week. The conference was very informative and she received several good ideas for the Center.

April & May activities include a dinner/dance, Mother’s Day High Tea and a health fair and fitness walk in May.

The next board meeting will be held on **Wednesday, April 28 at 10:30 a.m.**

There being no further business the meeting adjourned at 11:10 a.m. on a motion by Bob Millard.

Minutes recorded by Sharon Cantonwine.